

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:30 A.M.
THURSDAY, APRIL 25, 2019
COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM)
576 WEST MAIN STREET, RAYMONDVILLE, TEXAS 78580

Notice is Hereby Given

WILLACY COUNTY COMMISSIONERS COURT will hold a REGULAR MEETING at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, THURSDAY, APRIL 25, 2019, at 10:30 A.M. For the purpose of discussion of the following items.

NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in *executive or closed session*, the WILLACY COUNTY COMMISSIONERS COURT will convene in such executive or closed sessions in accordance with Section 551.001, et seq., Texas Government Code.

Should any final action, final decision, or final vote be required in the opinion of the Willacy County Commissioners' Court with regard to any matter consider in such closed or executive meeting or session, then the final decision, or final vote shall be either:

- In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- at a subsequent meeting of the Willacy County Commissioners' Court upon notice thereof, as the County shall determine.

1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Public Comment (s).
5. Discussion and Action to authorize the County Judge to solicit for Phase 2 Administrative Services for the Texas Community Development Block Grant. ACTION REQUIRED
6. Discussion and Action to authorize the County Judge to advertise two ads for the Texas Community Development Block Grant Program. ACTION REQUIRED
7. Discussion and Approval of a memorandum of agreement between Willacy County and the research, applied technology, education and services/RGC (Rate/RGV) for membership to the Lower Rio Grande Valley TPDES Storm Water Task Force. ACTION REQUIRED
8. Discussion and Possible Action to adopt Guidelines and Criteria Governing the Granting of Tax Abatement Agreements in Reinvestment Zones created in and for Willacy County, Texas. POSSIBLE ACTION REQUIRED
9. Discussion and Possible Action to adopt Resolution creating Willacy County Reinvestment Zone Number Three, authorizing the granting of tax abatement agreements within such reinvestment zones in Willacy County, Texas. POSSIBLE ACTION REQUIRED
10. Discussion and Possible Action to adopt an Order & Resolution concerning road use between Willacy County and Raymond Wind Farm, LLC. POSSIBLE ACTION REQUIRED
11. Discussion and Possible Action to adopt an Order & Resolution authorizing Tax Abatement Agreement between Willacy County and Raymond Wind Farm, LLC. POSSIBLE ACTION REQUIRED
12. Discussion and Action to approve adding Asserta Health to the County's Health Insurance Plan. ACTION REQUIRED
13. Consideration and Possible Action to accept the Willacy County Insurance Committee recommendation to amend the prescription drug formulary of the Willacy County Employee Health & Welfare plan effective May 1, 2019 and to grandfather any plan member who is currently taking any prescription drug/s that may be affected by the formulary change. POSSIBLE ACTION REQUIRED
14. Discussion and Action to approve Rural Volunteer Fire Department Assistance Program for Sebastian Volunteer Fire Department. ACTION REQUIRED
15. Discussion and Action to Proclaim Soil and Water Stewardship Week April 28th thru May 5th. ACTION REQUIRED
16. Approval and Action to submit a Letter of Intent (LOI) to Texas Sea Grant/Texas Target Communities (TTI) for 2019 Community Planning Projects. ACTION REQUIRED

17. Approval of Travel Request. ACTION REQUIRED

18. Approval of Claims. ACTION REQUIRED.

19. Adjourn.

Susana R. Garza, County Clerk &
Ex-Officio Clerk of the
Commissioners' Court of
Willacy County, Texas

By: *Susana R. Garza*, Deputy



Aurelio Guerra, Jr.
County Judge, Willacy County
Aurelio Guerra, Jr.

Tested +
FILED 1:51
COUNTY COURT pm
APR 18 2019

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: DEPUTY

Susana R. Garza